

MINUTES
Student Data Privacy Task Force

May 2, 2016

Carvel State Office Building, Wilmington

Videoconference: DTI, Dover

In attendance: Christian Wright (Chair, Office of the Attorney General), Brendan Desetti (Software Information and Industry Association), Audrey Erschen (Charter School Network of Delaware), Greg Hughes (DOE), Donna Johnson (State Board of Education, arrived at 3:30), Yvonne Johnson (Delaware PTA), Patti McGonigle (Delaware State Education Association), Elayne Starkey (DTI).

- I. Meeting called to order at 3:05pm.
- II. Motion made to approve the March 7 minutes made by Ms. McGonigle, seconded by Ms. Y. Johnson, passed unanimously.
- III. Discussion of what resources are in place and work is in progress at members' respective agencies and which workgroups would be best served by those members. DOJ staff will consult the deputy attorney general for the Freedom of Information Act on how to operate those workgroups within the parameters of the Act.
- IV. Motion to assign members to the workgroups as described below made by Ms. Y. Johnson, seconded by Ms. Erschen, passed unanimously.

School Supports: Ms. D. Johnson, Ms. Erschen, Mr. Brumskill
Transparency and Accountability: Mr. Desetti, Ms. Y. Johnson, Ms. McGonigle
Data Governance and Management: Mr. Hughes, Ms. Starkey, Mr. Wright
- V. Motion to move the accepted timeline by two months to accommodate the delay in assigning workgroups and cancelled meeting made by Mr. Desetti, seconded by Ms. D. Johnson and Ms. Starkey, passed unanimously.
- VI. Motion to move the July 4 meeting to July 11 to accommodate the holiday made by Ms. Y. Johnson, seconded by Mr. Desetti and Ms. McGonigle, passed unanimously.
- VII. Public Comment: No members of the public were present.
- VIII. Meeting adjourned at 4:10pm.